

# CITY OF WARDEN

City Council

Agenda

July 9, 2024

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll-Call

Let the Records Reflect:

1. All Council Members Present (or)
2. All Council Members Present Except \_\_\_\_\_  
(Excuse or Do Not Excuse)

IV. Adoption of Agenda

V. Minutes for Approval - June 25, 2024

VI. Consent Agenda

**The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council, Request to remove items should be made under Agenda Item, Adoption of Agenda.**

1. Payroll
2. Wa. Assoc Sheriffs & Police Chiefs

VII. Staff Reports

VIII. Public Comment  
(Limited to 3 Minutes per Person)

IX. Request for Action – None

- X. Business
  - A. Public Hearing
    - a. Six Year Transportation Improvement Plan
  - B. Resolution 04-2024
    - a. Adoption of Six Year Transportation Improvement Plan 2025-2030
  - C. Lift Station No. 1 Improvements
    - a. Change Order # 1 – Force Main and Valves
  - D. Gray & Osborne, Inc
    - a. Amendment No. 15, supplement 1 – Lift Station No. 1

XI. Vouchers for Approval

XII. Other Business:

Adjourn to executive session to evaluate qualifications of applicant for public employment pursuant to RCW 42.30.110(1)(g).  
Expected to last 15 minutes.

XIII. Meeting Adjourned